

JPW  
9-11-19

## Probable Cause Statement

### Case Info:

DPS Report # AZ1900238602

### Suspect:

DPS Trooper Tremaine Jackson, #6661

Date of Birth: 07-12-1976

Address: 19591

Arizona

### Probable Cause Statement

On June 11, 2019, the DPS Internal Affairs Unit received a complaint of misconduct against DPS Highway Patrol Division Trooper Tremaine Jackson, #6661. The complainant alleged Jackson committed a sexual assault against V1.

During the process of the investigation into the allegations made by V1, a pattern of offenses and a history of behavior by Jackson existed before and after the assault against V1. The DPS uses a traffic enforcement and documentation system called Tracs. The Tracs system (hereinafter Tracs) records all documents created and issued by DPS troopers. Tracs is user specific requiring each officer to log into the system via their mobile data computer. Tracs after June of 2018 recorded the date and time any document is opened/created or validated which issues a specific auto generated document number, saved/uploaded to the DPS server, and printed. When a trooper validates a document, it assigns a specific document number and locks the document from any changes. The validation by the trooper ensures the appropriate information or violations of law are documented. The trooper validates the document after they finish inputting the necessary information. Once validated the trooper prints the document, i.e. Warning, Citation, etc. and provides a copy of the document to the member of the public. The Tracs system replaced traditional paper forms hand written by troopers previously.

Based upon traffic stop statistical data, which is recorded by the HPD, from January 1, 2018, to June 11, 2019, Jackson stopped more female drivers than he did male drivers. In comparison, the average trooper within the entire Metro Patrol Bureau, Metro Motors District, and Jackson's own squad, stopped on average, nearly two men for every one woman. Jackson by comparison was a statistical anomaly and did not fit within this norm. Jackson stopped more women than men.

The DPS Computer Aided Dispatch (CAD) system records all activity associated with a trooper. The CAD system is operated by the DPS Operational Communications (OpComm) where entries into the CAD system such as placing a trooper out on a traffic stop or assigning a trooper to a call for service are inputted by a DPS dispatcher. The DPS CAD system has a mobile platform downloaded to a trooper's mobile data computer which in Jackson's case was a Panasonic G1 tablet. The trooper can use the mobile CAD system to place themselves on traffic stops and conduct license, registration, and warrants checks. The trooper can assign themselves and clear themselves from calls for service.



Bk#: T582195

JACKSON, TREMAINE ANTHONY

Bk Dt: 9/10/2019

7/12/1976

Sex: Male

v3

Each trooper has a contact timer set within the DPS CAD system which requires a trooper's status or location at the end of that timer. The contact timer for day time operations is 60 minutes and for nighttime hours is 30 minutes. If a trooper has no contact or activity logged by a dispatcher or via the mobile CAD application, they will receive a "code 20" check from DPS OpComm. A Code 20 check requires the trooper to broadcast via radio their location and status. A Code 20 check could also occur during a traffic stop. A trooper can reset their contact timer manually via the mobile CAD application. When doing so, a trooper is to reset their timer at the 60 or 30 -minute timer and must provide their location. Troopers are also required to place themselves on a traffic stop via the mobile CAD system. During the investigation, it was revealed Jackson regularly reset his contact timer with no location and failed to place himself on a traffic stop(s) via the CAD system.

Jackson generated DPS Warnings with false information, false times, false locations, false violations, and with no legal violation of law to conduct the traffic stop. During the traffic stops, Jackson behaved unprofessionally, exhibited specific body language, used non-verbal and verbal communication cues, and used similar, specific terminology when placing the female victims in positions of desperation and fear. Jackson used his authority as a peace officer to further his predatory behavior and illegally detained women he found attractive. Jackson created false pretenses and allegations of violations of Arizona Revised Statutes as a foundation for his criminal and predatory acts.

The following are the victims, victimized by Jackson:

**Victim #1 (V1)**

**Date of Offense: December 15, 2018 at 2345 hours**

**Location: 3455 W. McDowell Road, Phoenix, AZ**

On December 15, 2018, near 2345 hours, Jackson stopped V1 on the southbound I-17 near the I-10 interchange for and alleged unsafe lane usage. Jackson ordered V1 to exit the I-10 at 35<sup>th</sup> Avenue and stop at the Jack in the Box located at 3455 W. McDowell Road. V1 stated the following occurred during her interview.

- V1 estimated Jackson held her at the location for 45 to 60 minutes
- V1 said Jackson performed the HGN and Walk and Turn field sobriety test
- V1 said Jackson had her conduct three separate PBT tests, Jackson told V1 the test took a while and it had to be transmitted to his dispatcher to confirm
- Jackson used the time while waiting for the test to question V1 about her personal life
- V1 said she was never free to leave and asked Jackson multiple times to leave to which Jackson denied
- V1 said Jackson started telling her she was a beautiful woman with "nice lips"
- V1 said Jackson was staring at her body and told her to turn around/spin around for him and used hand gestures to relay the request

- V1 said she did not go along with the request and Jackson walked around her backside, commenting on her body and proportions, telling her she was well proportioned
- V1 said she only complied with Jackson's requests so he would let her go home
- V1 said she asked again to go home and what the test results were. Jackson said she had two options, jail or get a ride home and coffee
- When V1 told Jackson, she wished to go home, he asked her why she thought she deserved for him to allow her to go home
- Jackson made V1 plea for release and placed her in a position of desperation and duress
- V1 said she provided Jackson her cellular phone number because he requested it and she was trying to appease him to allow her to leave
- Jackson told V1 to come closer to him and grabbed her around her waist, pulling her into his person
- V1 said Jackson told her she caused him to have an erection
- Jackson told V1 three times to touch his erection, V1 said she did not wish to touch Jackson but was scared and wanted Jackson to allow her to go free
- Jackson grabbed V1's hand as she began moving it towards his penis
- Jackson placed V1's hand on his erect penis which was within his pants
- Jackson then released V1 who purchased coffee from Jack in the Box as ordered by Jackson, V1 told a Jack in the Box employee in drive through what occurred.
- V1 reported assault to her therapist on December 22, 2018
- The Jack in the Box recounted V1 told her Jackson required her to "suck his dick" to be released and held her for an hour in the parking lot
- V1 said she did not remember exactly what she told the therapist, but said she told her about Jackson holding her and requesting acts from her
- The therapist said she recalled V1 telling her Jackson held her against her will and she felt forced to comply with him out of fear
- The therapist said she believed she remembered V1 telling her she had to kiss Jackson in order to be released
- Jackson contacted V1 via text message on December 17, 2018, V1 did not reply
- Jackson added V1 to his Snapchat account and requested to follow her, via her cellular phone number
- V1 wanted no contact with Jackson, denied consent to Jackson by stating no and was held against her will
- Jackson committed ARS § 13-1304.A (3) -- *Kidnapping* against V1. Jackson knowingly restrained V1, by unlawful detainment while acting as a peace officer. Jackson restrained V1, to commit a sexual offense, ARS § 13-1404.A - *Sexual abuse* and ARS § 13-1412.A - *Unlawful sexual conduct; peace officers*.
- Jackson's follow up contact was not as a result of official matters or investigations and is consistent with a pattern of behavior documented within the investigation
- The DPS Tracs system documented Jackson opened the Warning form at 2354 hours, Validated the form at 0004 hours, and waited 12 minutes, until 0016 hours to print the form. The form was last saved at 0217 hours. Jackson reset his CAD contact timer

multiple times which concealed his location until 0116 hours. Jackson reported on the DPS Contact Data Collection form, the stop ended at 0015 hours. The inconsistencies in Jackson's reporting and the internal system documentation of the time stamps, lends credence to V1 statements. Jackson's behavior of resetting his contact timer with no location data and misrepresenting the times and facts within the DPS forms was established as a normal pattern by Jackson throughout the investigation, which is also outside of the normal business practices of DPS and policy.

- The false entries by Jackson, specifically as they pertain to the DPS Contact Data Collection Form, allowed Jackson to avoid scrutiny for the length of the traffic stop. Jackson also used the DPS CAD system to reset his contact timer multiple times to avoid radio contact and conceal his whereabouts. Considering the facts of the investigation, detectives have established this as a consistent pattern of behavior Jackson committed during the other offenses and while assaulting or unlawfully detaining other victims. Jackson regularly falsified his time entries as they pertained to the length of detainment and used the DPS CAD system to conceal his location by resetting his contact timer.
- The DPS CAD system and DPS Tracs system are both publicly owned government systems. The use of them to facilitate a crime or conceal a crime is illegal in of its self. Jackson violated ARS § 13-2407. A.1 – *Tampering with a public record*, by inputting false information into the DPS CAD system, which is a public record. Jackson violated ARS § 13-2002. A. (1) (3) – *Forgery* by inputting false and misleading times/data into the DPS Contact Data Collection Form. Jackson purposely falsely reported, knowingly inputted and presented false information into a written instrument and public record. Jackson did this in the furtherance of concealing and facilitating the crimes of ARS § 13-1404.A - *Sexual abuse* which Jackson committed against V1.
- On December 15, 2018, Jackson was assigned to work the Governor's Office of Highway Safety (G.O.H.S.) impaired driver task force and was collecting compensation at a time and a half rate for the purposes of impaired driver enforcement. Troopers working G.O.H.S. impaired driver task force must report statistical data in the forms of traffic stops for hazardous violations and impaired driver arrests to justify the overtime compensation being paid to them. The trooper must report all statistical traffic stop data for the time frame in which they claim this compensation. If a trooper does not show he or she is actively making traffic stops in the attempt to arrest impaired drivers, the trooper may be suspended from such work, disciplined, or at a minimum would garner scrutiny from supervision or the G.O.H.S.
- The issuance and creation of a DPS Warning for the traffic stop of V1 had a financial component and interest linked to it. If Jackson did not produce Warnings, Citations, or arrests during the impaired driver task force, he would fall under scrutiny for a lack of work and effort towards the mission of impaired driver enforcement. Jackson created the Warning, which contained false and misleading information because he needed to document his work while being paid impaired driver task force funds. If Jackson did not produce a Warning for V1, which documented a moving/hazardous violation, he would have had no productive activity for hours of work, which would have led to scrutiny.

- Jackson, by creating the Warning and Contact Data Collection Form under false pretenses, used the documents to collect financial compensation from the G.O.H.S. which he was not truly performing the required duties for. Jackson derived the financial benefit from G.O.H.S. while committing felony offenses. Jackson's use of the documents to gain the financial benefit from G.O.H.S. for work which was not being conducted, was in violation of ARS § 13-2310.A – *Fraudulent Schemes and Artifices* and ARS § 13-2311.A – *Fraudulent Schemes and Practices*; *willful concealment* since Jackson presented and entered the documents. The documents which Jackson knew contained false information were used for financial benefit from the G.O.H.S. for services never rendered.
- Jackson also created and submitted for payment an *Employee Time Accounting Summary* which he used to claim eight hours of overtime, which Jackson received via DPS Payroll. The *Employee Time Accounting Summary* is required by each employee to receive their bi-weekly paycheck. Documented within the *Employee Time Accounting Summary* is the shift start and end times, days worked, hours of compensation and overtime hours claimed for compensation. By signing and submitting the form to his direct supervisor, Jackson verified the amounts of compensation and the information contained within the form were true and accurate. Jackson submitted the form knowing it contained false information and claimed compensation for overtime hours which were not legitimately earned. While Jackson claimed such overtime compensation for work, Jackson was targeting and assaulting female victims.

## **Victim #2 (V2)**

**Date of Offense: December 22, 2018 at 0217 hours**

**Location: Northbound I-17 Frontage Road north of McDowell Road**

### **Offenses:**

On December 22, 2018, at 0217 hours, Jackson saw V2 enter the southbound I-17 at Camelback Road. Jackson rode alongside V2's driver side window and they made eye contact. Jackson pulled in behind V2 and performed a traffic stop south of Thomas Road. V2 was traveling to her friend's house at 23<sup>rd</sup> Avenue and McDowell Road. V2 exited at McDowell Road and traveled east. V2 stopped in a tire shop believed to be Purcell's on the northbound I-17 Frontage Road, just north of McDowell. On July 31, 2019 V2 stated the following in her interview.

- V2 entered I-17 S/B at Camelback, Jackson drove alongside her driver side window and they made eye contact, V2 said was not speeding and did not commit any violations
- V2 said south of Thomas, Jackson turned on red/blue lights, V2 exited at McDowell and turned left, V2 said she was going to friends at 23<sup>rd</sup> Ave. and McDowell and did not want to stop in vacant area
- V2 said Jackson told her on his P.A. to stop, she turned left and stopped in a tire shop at I-17/McDowell

- V2 said Jackson never asked her for her I.D., never asked for vehicle paperwork, and said Jackson was just trying to make conversation with her, asking where she was going and what she was doing. V2 said while this going on, Jackson was staring at her breasts, grunting and making sounds
- V2 told Jackson she was going to her friends' house down the road, who was calling her, V2 said she had her phone in her hand as it was going off
- V2 said Jackson reached into her car and took her phone from her and would not give it back to her (Jackson was exercising control over V2 and ensuring she could not record him or call for help)
- V2 said she had an open case of beer on the back-floor board but did not have an open container, she said Jackson saw it and started telling her she could be cited or arrested for DUI.
- V2 said she was very scared and had been arrested for DUI before, she said Jackson had her get out of car and he did the HGN field sobriety test, V2 said Jackson was staring at her breasts and making grunts and sounds while looking at them, V2 said she re-entered her vehicle since it was cold after the test
- V2 said Jackson kept making a comment that he did not know what to do with her
- The investigation revealed, this was a common rhetorical comment Jackson used while stopping women and committing similar offenses
- V2 said about fifteen minutes into the stop a DPS car unit stopped out with Jackson but quickly drove away after speaking with Jackson
- V2 said Jackson kept telling her he could cite or arrest her for DUI
- V2 said Jackson made her do a PBT test, which he never showed her the results of
- V2 said she was seated in her car and Jackson kept saying he didn't know what to do with her and she felt he was holding her against her will, V2 said she just wanted to leave and did not want to be charged with a crime, V2 said she was in fear of what Jackson could do to her
- V2 said Jackson asked her what size her breast were/bra size, V2 said she told him in an effort to comply and appease him
- V2 said Jackson asked her "what would she be willing to do for him", for him to allow her to leave
- V2 re-enacted the same mannerism he used with another victim, when Jackson placed his hand on his face, and would tap his finger on his face saying "I don't know what I'm gonna do with you"
- V2 said Jackson propositioned her to give him oral sex in order to leave, using verbal and non-verbal communication, which V2 re-enacted for detectives
- V2 said Jackson made a motion to his crotch/penis and then made a hand movement back and forth in front of his mouth, which is commonly associated with communicating oral sex
- V2 said Jackson did this twice, inferring to her and in the context of the conversation, in reference to what she could do for him to avoid jail or a citation
- V2 said she made the same gesture back to Jackson, pointing at him and asked if that would allow her to be let free to which Jackson agreed

- V2 said she agreed to perform oral sex on Jackson in order to be let free and not be charged, V2 said she agreed just so Jackson would let her go
- V2 told Jackson she could not do it there in public and to follow her to her friends' home down the road, V2 asked for her phone back to get to her friend's house, Jackson gave her back her cellular phone, V2 said Jackson followed her
- V2 said she ran into her friend's house, locked the door, and Jackson searched for her outside in her car, V2 said Jackson was using his flashlight to look for her in the house, through the windows, V2 said Jackson got back on his motorcycle and road around in figure eights for a few minutes in front of the house, until he finally left.
- Jackson never reported the incident or any vehicle fleeing from him, Jackson created a Warning containing false information for V2's stop well after the stop had ended
- Per the DPS Tracs system, Jackson listed the stop time as 0217 hours, Jackson listed on the DPS Contact Data Collection form, the stop lasted from 0217 hours to 0249 hours, per the internal recordings of the system, Jackson opened the Warning at 0326 hours, validated it at 0331 hours, and never printed the form. When Jackson opened and validated the form, he received a Code 20 from DPS OpComm and stated he was Code 4 at the Starbucks on I-17 & Thomas Road.
- Jackson did open or create the Warning and Contact Data Collection form until an hour and nine minutes after the traffic stop occurred and thirty-seven minutes after he reported it had ended
- The time entries by Jackson on the DPS Contact Data Collection form were false and well in excess of the actual events, used to conceal Jackson's acts and avoid any scrutiny by DPS supervision, which was established as a pattern by Jackson throughout the investigation.
- Per the DPS CAD system, Jackson conducted a registration check for V2's vehicle at 0223 hours and the registered owner of V2's vehicle and her mother. Jackson referred to V2 as her mother during the traffic stop and never obtained V2's identification
- V2's mother reported to detectives she was never driving the vehicle and was never stopped by Jackson. V2's mother told detectives it was her daughter V2, who had problems with the officer
- Within the driver portion of the Warning, Jackson entered V2's mother as the driver of the vehicle, falsifying the Warning with fictitious information, which also disguised the true driver and victim, V2's identity
- Had Jackson conducted a normal and professional traffic stop, he would have obtained V2's information and would not have entered the false data into the Warning and DPS Contact Data Collection form
- Using the DPS CAD system, Jackson cleared himself from the traffic stop, indicating it was over with at 0246 hours and reset his contact timer at 0259 hours, with no location data, to avoid detection and communication with DPS OpComm.
- V2 estimated Jackson held her at the location for over an hour until she agreed to perform oral sex on him, V2 said she was never free to leave, asked to leave and pleaded with Jackson she was fine, V2 said she only complied with Jackson because she was afraid and wanted him to let her go.



- Jackson committed ARS § 13-1304.A (3) – *Kidnapping* against V2. Jackson knowingly restrained V2, by unlawful detainment while acting as a peace officer. Jackson restrained V2, to commit a sexual offense, ARS § 13-1406.A – *Attempted Sexual Assault* and ARS § 13-1412.A - *Unlawful sexual conduct; peace officers*.
- Jackson inputted false time entries into the DPS Contact Data Collection Form, specifically as it pertains to the duration and ending time of a traffic stop. By Jackson's own accounting, it took him from 0217 to 0249 hours to conduct a traffic stop.
- The false entries by Jackson, specifically as they pertain to the DPS Contact Data Collection Form, allowed Jackson to avoid scrutiny for the length of the traffic stop. Jackson also used the DPS CAD system to reset his contact timer multiple times to avoid radio contact and conceal his whereabouts. Considering the facts of the investigation, detectives have established this as a consistent pattern of behavior Jackson committed during the other offenses and while assaulting and unlawfully detaining other victims. Jackson regularly falsified his time entries as they pertained to the length of detainment and used the DPS CAD system to conceal his location by resetting his contact timer.
- The DPS CAD system and DPS Tracs system are both publicly owned government systems. The use of them to facilitate a crime or conceal a crime is illegal in of its self. Jackson violated ARS § 13-2407. A.1 – *Tampering with a public record*, by inputting false information into the DPS CAD system, which is a public record. Jackson violated ARS § 13-2002. A. (1) (3) – *Forgery* by inputting false and misleading times/data into the DPS Contact Data Collection Form. Jackson purposely falsely reported, knowingly inputted and presented false information into a written instrument and public record. Jackson did this in the furtherance of concealing and facilitating the crimes of ARS § 13-1406.A - *Sexual assault* which Jackson committed against V2.
- On December 22, 2018, Jackson was assigned to work G.O.H.S. impaired driver task force and was collecting compensation at a time and a half rate for the purposes of impaired driver enforcement. Troopers working G.O.H.S. impaired driver task force must report statistical data in the forms of traffic stops for hazardous violations and impaired driver arrests to justify the overtime compensation being paid to them. The trooper must report all statistical traffic stop data for the time frame in which they claim this compensation. If a trooper does not show he or she is actively making traffic stops in the attempt to arrest impaired drivers, the trooper may be suspended from such work, disciplined, or at a minimum would garner scrutiny from supervision or the G.O.H.S.
- The issuance and creation of a DPS Warning for the traffic stop of V2 had a financial component and interest linked directly to Jackson. If Jackson did not produce Warnings, Citations, or arrests during the DUI task force, he would not be able to collect such financial compensation, or he would fall under scrutiny for a lack of work and effort towards the mission of impaired driver enforcement. Jackson created the Warning, which contained false and misleading information because he needed to document his work while being paid DUI task force funds. If Jackson did not produce a Warning for V2, which documented a moving/hazardous violation, he would have had no productive activity for hours of work, which would have led to scrutiny.



- Jackson, by creating the Warning and Contact Data Collection Form under false pretenses, used the documents to collect financial compensation from the G.O.H.S. which he was not truly performing the required duties for. Jackson derived the financial benefit from G.O.H.S. while committing felony offenses. Jackson's use of the documents to gain the financial benefit from G.O.H.S. for work which was not being conducted was in violation of ARS § 13-2310.A – *Fraudulent Schemes and Artifices* and ARS § 13-2311.A – *Fraudulent Schemes and Practices*; *willful concealment* since Jackson presented and entered the documents. The documents which Jackson knew contained false information were used for financial benefit from the G.O.H.S. for services never rendered.
- Jackson also created and submitted for payment an *Employee Time Accounting Summary* which he used to claim eight hours of overtime, which Jackson received via DPS Payroll. The *Employee Time Accounting Summary* is required by each employee to receive their bi-weekly paycheck. Documented within the *Employee Time Accounting Summary* is the shift start and end times, days worked, hours of compensation and overtime hours claimed for compensation. By signing and submitting the form to his direct supervisor, Jackson verified the amounts of compensation and the information contained within the form were true and accurate. Jackson submitted the form knowing it contained false information and claimed compensation for overtime hours which were not legitimately earned. While Jackson claimed such overtime compensation for work, Jackson was targeting and assaulting female victims.

### **Victim #3 (V3)**

**Date of Offense: March 17, 2019 at 0300 hours**

**Location: 1515 N. 75<sup>th</sup> Avenue, Phoenix, AZ**

On March 17, 2019, between 0230 to 0300 hours, Jackson stopped V3 while she was exiting the westbound I-10 at 75<sup>th</sup> Avenue. V3 traveled northbound on 75<sup>th</sup> Avenue and stopped in the Chevron gas station located at 1515 N. 75<sup>th</sup> Avenue. V3's friend was seated in the front passenger seat of the vehicle. On August 2, 2019, V3 stated the following during her interview.

- V3 said Jackson stopped her for speeding, she had a female friend in the car. V3 said Jackson contacted her and asked her to step out of the vehicle
- Jackson moved V3 to his motorcycle, parked behind V3's vehicle, where they spoke on the right (passenger) side of Jackson's motorcycle
- V3 said Jackson made comments to her about being a pretty girl and he did not want to have to cite her for speeding. V3 said she was scared and did not want to make Jackson angry
- V3 said she was scared what Jackson could claim or do if she did not cooperate
- V3 said Jackson asked her what she was willing to do for him to avoid a citation
- The statement Jackson made of "what she was willing to do for him" has been used by Jackson with other victims

- V3 said she would wash Jackson's bike. Jackson told her he wanted her to do it nude and discussed the logistics of the nude act, saying it couldn't be done at his house due to his house or at her house since she lived with her aunt
- V3 said Jackson told her he was married. V3 said Jackson asked about her life and she lied and told Jackson she lived with her aunt so he wouldn't try to come to her house
- V3 said Jackson told her if she showed him her breasts, he would not cite her. V3 said she could not do it in public and used that as an excuse to avoid committing the act
- V3 said Jackson asked her to rub her breasts on him. V3 gave the same response, deflecting and trying to avoid committing the act
- V3 said Jackson told her he was getting excited looking at her and looked down at his penis referencing it. V3 said Jackson told her to touch it, and looked at his penis
- V3 said she deflected and made an excuse she could not do it in public again
- Jackson used this same body language, request, and tactic with V1 on December 15, 2018
- Jackson requested her phone number and told her to send him nude pictures of her breasts instead, in exchange for no citation, V3 agreed with no intent to fulfill the promise
- V3 said she was scared and just wanted to leave, V3 said she was scared to make Jackson angry and was never free to leave
- V3 said Jackson finally gave her back her license and never gave her a copy of a warning
- V3 said she got in the car to leave, Jackson came back to her car and asked her to step outside. V3 walked to the back of the car, where Jackson told her to keep this between them and not to tell anyone, V3 agreed, entered her vehicle and left. V3 told her friend in the vehicle what happened, then called her mother and reported it to her. V3 then reported it to her boyfriend when she arrived home.
- Detectives interviewed the friend in the vehicle and boyfriend, who both recounted the events V3 experienced and the immediate reporting of the assault by V3
- The friend in V3's vehicle took a picture on her cellular phone of V3 standing outside with Jackson, at 0413 hours, and sent it to her boyfriend when he began inquiring where she was
- The photo and message sent at 0413 hours, by V3's friend establishes V3 was still being held by Jackson at 0413 hours. V3 reported Jackson held her for approximately an hour and a half or longer. V3's friend reported the stop lasted almost two hours.
- Jackson reported in the DPS Contact Data Tracking form the stop lasted from 0300 to 0330 hours, which is false, Jackson reported the stop location as I-10 and milepost 139, which is false, Jackson never placed or documented the traffic stop via the DPS CAD system. According to CAD records, Jackson ran a license plate only check for V3's vehicle at 0401 hours, thirty minutes after he alleged the stop was over with and contact with V3 had ended. Jackson reset his contact timer three separate times to avoid radio contact or detection with no location data.
- According to the Tracs system, Jackson did not open the Warning he documented for V3 until 0358 hours, and Validated it at 1244 hours, over eight hours later, when he created his weekly time accounting summary at the same time, according to the Tracs system.

- Jackson falsified the data within the Tracs system and used the DPS CAD system to provide false and misleading information to further his crimes. Jackson never printed a copy of the Warning and V3 said she never received the Warning
- On March 17, 2019, at 0531 hours, Jackson texted V3 via cellular phone. V3 did not respond, on March 19, 2019 at 2124 hours, Jackson texted messaged V3 saying "Hey you!!!" trying to follow up with V3, surely requesting the status of his nude pictures. V3 replied telling Jackson "That night u made me feel very uncomfortable I'd appreciate if you did not contact me. Thx"
- Jackson replied "Not my intention and I will not contact you again" V3 said she was scared and worried to deny Jackson, but said she had to tell him to stop, V3 said she was scared to report the event to the police out of fear of reprisal by Jackson. V3's mother attempted to contact Phoenix PD the next day, but PPD could not find any record of the traffic stop.
- The false entries by Jackson, specifically as they pertain to the DPS Contact Data Collection Form, allowed Jackson to avoid scrutiny for the length of the traffic stop. Jackson also used the DPS CAD system to reset his contact timer multiple times to avoid radio contact and conceal his whereabouts. Considering the facts of the investigation, detectives have established this as a consistent pattern of behavior Jackson committed during the other offenses and while assaulting or unlawfully detaining other victims. Jackson regularly falsified his time entries as they pertained to the length of detainment and used the DPS CAD system to conceal his location by resetting his contact timer.
- The DPS CAD system and DPS Tracs system are both publicly owned government systems. The use of them to facilitate a crime or conceal a crime is illegal in of its self. Jackson violated ARS § 13-2407. A.1 – *Tampering with a public record*, by inputting false information into the DPS CAD system, which is a public record. Jackson violated ARS § 13-2002. A. (1) (3) – *Forgery* by inputting false and misleading times/data into the DPS Contact Data Collection Form. Jackson purposely falsely reported, knowingly inputted and presented false information into a written instrument and public record. Jackson did this in the furtherance of concealing and facilitating the crimes of ARS § 13-1428.A (2) - *Sexual extortion* and ARS § 13-1428.A (3) - *Sexual extortion* which Jackson committed against V3.
- Jackson committed ARS § 13-1304.A (3) – *Kidnapping* against V3. Jackson knowingly restrained V3, by unlawful detainment while acting as a peace officer. Jackson restrained V3, to commit a sexual offense, ARS § 13-1404.A – *Attempted Sexual Abuse*, ARS § 13-1428.A (2) - *Sexual extortion*, ARS § 13-1428.A (3) - *Sexual extortion*, ARS § 13-1412.A - *Attempted Unlawful sexual conduct; peace officers*
- On March 17, 2019, Jackson was assigned to work G.O.H.S. impaired driver task force and was collecting compensation at a time and a half rate for the purposes of impaired driver enforcement. Troopers working G.O.H.S. impaired driver task force must report statistical data in the forms of traffic stops for hazardous violations and impaired driver arrests to justify the overtime compensation being paid to them. The trooper must report all statistical traffic stop data for the time frame in which they claim this compensation. If a trooper does not show he or she is actively making traffic stops in the attempt to arrest impaired drivers, the trooper may be suspended from such work, disciplined, or at a minimum would garner scrutiny from supervision or the G.O.H.S.

- The issuance and creation of a DPS Warning for the traffic stop of V3 had a financial component and interest linked directly to it. This was even more so demonstrated by Jackson creating the Warning at the same time he generated his weekly time accounting summary, which is required to collect compensation for the impaired driver task force. If Jackson did not produce Warnings, Citations, or arrests during the impaired driver task force, he would fall under scrutiny for a lack of work and effort towards the mission of impaired driver enforcement. Jackson created the Warning, which contained false and misleading information because he needed to document his work while being paid impaired driver task force funds. If Jackson did not produce a Warning for V3, which documented a moving/hazardous violation he would have had no productive activity for hours of work, which would have led to scrutiny.
- Jackson, by creating the Warning and Contact Data Collection Form under false pretenses, used the documents to collect financial compensation from the G.O.H.S. which he was not truly performing the required duties for. Jackson derived the financial benefit from G.O.H.S. while committing felony offenses. Jackson's use of the documents to gain the financial benefit from G.O.H.S. for work which was not being conducted was in violation of ARS § 13-2310.A – *Fraudulent Schemes and Artifices* and ARS § 13-2311.A – *Fraudulent Schemes and Practices*; *willful concealment* since Jackson presented and entered the documents. The documents which Jackson knew contained false information were used for financial benefit from the G.O.H.S. for services never rendered.
- Jackson also created and submitted for payment an *Employee Time Accounting Summary* which he used to claim eight hours of overtime, which Jackson received via DPS Payroll. The *Employee Time Accounting Summary* is required by each employee to receive their bi-weekly paycheck. Documented within the *Employee Time Accounting Summary* is the shift start and end times, days worked, hours of compensation and overtime hours claimed for compensation. By signing and submitting the form to his direct supervisor, Jackson verified the amounts of compensation and the information contained within the form were true and accurate. Jackson submitted the form knowing it contained false information and claimed compensation for overtime hours which were not legitimately earned. While Jackson claimed such overtime compensation for work, Jackson was targeting and assaulting female victims.

#### **Victim #4 (V4)**

**Date of Offense: January 11, 2019 at 0242 hours**

**Location: Southbound I-17 at Thomas Road**

On January 11, 2019, at 0242 hours, Jackson stopped V4 traveling southbound on I-17 near Thomas Road. V4 exited the highway and pulled into a parking lot off the exit ramp. On July 30, 2019 V4 said the following during her interview

- V4 said Jackson claimed she was speeding and said she was weaving but waived back and forth when she pushed back

- V4 said she thinks Jackson stopped her to talk to her, said she was not speeding or weaving
- V4 said Jackson delayed the traffic stop trying to make conversation with her at the driver side door, Jackson kept making remarks the "I don't know what I'm gonna do with you"
- Jackson made the same mannerisms as with V1 and V3, Jackson placed his hand on his face, tapping on his mouth/face with finger, saying "I don't know what I'm gonna do with you"
- Jackson used the same tactics and behavioral patterns as with the other victims and kept delaying the traffic stop with V4
- V4 asked several times to leave and was getting frustrated, V4 said Jackson stood at her driver door with the door open, with his leg placed up on the bottom of her door frame, which pointed his crotch towards V4
- V4 said Jackson held her for at least an hour and told Jackson if I give you my number will you let me go, Jackson agreed and gave V4 a pen and paper, which she used to write down her cell phone number
- V4 said once she gave Jackson her cellular phone number if she was allowed to leave
- Jackson and V4 communicated back and forth, V4 said Jackson was trying to meet up with her and wanted to see her, V4 said Jackson would tell her he was in the area of her home and wanted to stop by on duty, V4 met with Jackson three times
- Once at a gas station near March of 2019 – V4 said after she met with Jackson for lunch at Ankor Donuts in Glendale, AZ. Jackson was on duty both times. V4 said Jackson would keep calling her asking to come by her house. V4 near April of 2019 she had moved into her current apartment. V4 said Jackson caught her at a rough time in her life and offered to come by. V4 said Jackson gave her gas money. V4 said there was no sexual or physical contact between her and Jackson.
- V4 said she had no desire to talk to Jackson, she said Jackson would commonly initiate the contact. V4 provided a screen shot of the latest text from Jackson, from July 18, 2019.
- Considering all the facts of the investigation to include the consistent misrepresentations of time and facts inputted by Jackson into the DPS Tracs and CAD system, V4's account of the time and length of the unlawful detainment by Jackson is believable and credible. Jackson mislead DPS and inputted false time frames into the DPS Tracs system, which accounts for the activity of troopers.
- Jackson inputted false time entries into the DPS Contact Data Collection Form, specifically as it pertains to the duration and ending time of the traffic stop. By Jackson's own accounting it took him from 0242 to 0302 hours to conduct a traffic stop. The stop resulted only in a Warning with no arrest, search, vehicle impoundment, or any other ongoing offense which is short of irregular. The traffic stop was well outside the bounds of normal DPS operations and Jackson's normal traffic stop behavior.
- The false entries by Jackson, specifically as they pertain to the DPS Contact Data Collection Form, allowed Jackson to avoid scrutiny for the length of the traffic stop. Jackson also used the DPS CAD system to reset his contact timer multiple times to avoid radio contact and conceal his whereabouts. Considering the facts of the investigation, detectives have established this as a consistent pattern of behavior Jackson committed during the other offenses and while assaulting or unlawfully detaining other victims. Jackson regularly falsified his time entries as

they pertained to the length of detainment and used the DPS CAD system to conceal his location by resetting his contact timer.

- The DPS CAD system and DPS Tracs system are both publicly owned government systems. The use of them to facilitate a crime or conceal a crime is illegal in of its self. Jackson violated ARS § 13-2407. A.1 – *Tampering with a public record*, by inputting false information into the DPS CAD system, which is a public record. Jackson violated ARS § 13-2002. A. (1) (3) – *Forgery* by inputting false and misleading times/data into the DPS Contact Data Collection Form. Jackson purposely falsely reported, knowingly inputted and presented false information into a written instrument and public record. Jackson did this in the furtherance of concealing and facilitating the crimes of ARS § 13-1303.A – *Unlawful Imprisonment* which Jackson committed against V4. A peace officer is permitted by law to detain a member of the public only with good cause for a period reasonable to accomplish an investigation. Considering the facts of the traffic stop, there was no need or ongoing investigation which would justify the extended detainment of V4.
- Jackson only released V4 once she provided her cellular phone number to him. V4 claimed there was no lawful reason for Jackson to stop her and believed he only wanted to talk with her. Considering Jackson's history of targeting women, whom he was sexually interested in, V4's account is credible. V4 was adamant she had committed no violation of law and requested multiple times to leave.
- According to the *Employee Time Accounting Summary* Jackson completed, he claimed an hour of overtime compensation from the DPS which included the time he spent on the traffic stop with V4. Jackson adjusted the overtime on his normal work shift for Friday, January 11, 2019, and used the hour of overtime to offset the hours of annual/vacation leave he was required to take. Instead of using ten hours of annual/vacation leave to fulfill his work hours for January 11, 2019, Jackson used only nine hours of annual/vacation leave.
- Jackson's normal assigned shift for the evening of January 10, 2019, was from 1400 to 2400 hours. Jackson worked his own hours after his shift claiming overtime compensation for work which was not needed and outside the scope of his normal shift or responsibilities. Jackson used the late night and early morning hours to target V4 during a time he normally did not work. Through the investigation, detectives established a pattern of Jackson using late night and early morning hours to target women he committed offenses against.
- Jackson also created and submitted for payment an *Employee Time Accounting Summary* which he used to claim the compensation for hours worked, which Jackson received via DPS Payroll. The *Employee Time Accounting Summary* is required by each employee to receive their bi-weekly paycheck. Documented within the *Employee Time Accounting Summary* is the shift start and end times, days worked, hours of compensation and overtime hours claimed for compensation. By signing and submitting the form to his direct supervisor, Jackson verified the amounts of compensation and the information contained within the form were true and accurate. Jackson submitted the form knowing it contained false information and claimed compensation for overtime hours which were not legitimately earned. While Jackson claimed such overtime compensation for work from the DPS, Jackson was targeting and assaulting female victims.

- Jackson committed ARS § 13-1304.A (3) – *Kidnapping* against V4. Jackson knowingly restrained V4, by unlawful detainment while acting as a peace officer. Jackson committed the kidnapping in the furtherance and during the commission of a felony offense, such offenses being, ARS § 13-1303.A – *Unlawful Imprisonment*, ARS § 13-2002.A.(1) (3) – *Forgery*, ARS § 13-2310.A – *Fraudulent Schemes and Artifices*, ARS § 13-2311.A – *Fraudulent Schemes and Practices*; willful concealment, ARS § 13-2407. A.1 – *Tampering with a public record*.

#### **Victim #5 (V5)**

**Date of Offense: October 29, 2018 at 0105 hours**

**Location: 1601 N. 67<sup>th</sup> Avenue, Phoenix, AZ**

On October 29, 2018, Jackson conducted a traffic stop on V5, who was traveling westbound on McDowell Road from 51<sup>st</sup> Avenue. V5 said Jackson turned on his red/blue lights prior to 67<sup>th</sup> Avenue and she stopped in the Circle K parking lot, located at 1601 N. 67<sup>th</sup> Avenue. V5 recounted the following information to me when I contacted her.

- V5 said she was southbound on 51<sup>st</sup> Ave. at McDowell and did a California roll through, turning west on McDowell en route to her home from work, V5 got off work at Thunderbird Hospital at 0030 hours.
- V5 said she passed Jackson who was in a squad car on McDowell who was going slow at 51<sup>st</sup> Ave
- V5 said Jackson stopped her at 67<sup>th</sup> Ave, she stopped in Circle K, 67<sup>th</sup> Ave/McDowell
- V5 said Jackson told her why he stopped her, for speed and the California roll through, V5 said Jackson was very casual and not like a normal cop
- V5 said Jackson asked her “so how are gonna solve this”
- Jackson used this same rhetorical statement to other victims and attempted to elicit a response or desperation from the victim
- V5 said at the time she did not perceive it in a dirty way but now after thinking about it thinks Jackson was offering or implying something
- V5 said she was tired and in no mood to deal with this, V5 said she told Jackson “you write a ticket and I am going home”
- V5 said Jackson then told her he would just write a warning, V5 said Jackson sat in his car for a long time, she estimated for 45 minutes, V5 said Jackson brought her license back to her and said it was just a warning and never gave her any warning or paperwork
- V5 was not free to leave, Jackson possessed her license and vehicle paperwork the entire time, the stop was overly lengthy and supporting data lends credence to V5’s timeline
- Jackson used the same rhetorical statement he often uses with women, Jackson prolonged the stop well over the acceptable time, Jackson did not open the form until the DPS Warning until 0157 hours, 52 minutes after the violation was observed at 0105 hours. V5 time



accounting supports the violation time of 0105 hours, when considering when she left work at 0030 hours, at Thunderbird Hospital and traveling due south on 51<sup>st</sup> Avenue

- Jackson never provided a warning, Jackson inputted false information into the Contact Data Tracking form for the time of detainment, the Tracs data supports V5' claim
- Jackson did not validate the Warning until 0208 hours and never printed it
- Jackson listed the time of the traffic stop and detainment as 0105 to 0125 hours on the DPS Contact Data Collection form, which is false, Jackson provided, inputted, and submitted false information within the DPS Tracs form
- The time log entries recorded by the Tracs system prove Jackson did not open the Warning form until 0157 hours, 52 minutes after he stopped V5, which accounts for V5' 45-minute estimation of time. The entire time Jackson sat in his vehicle he performed no legitimate actions as they pertain to the traffic stop. Jackson did not validate the Warning until 0208 hours. Jackson detained V5 for an extended period and with no good cause. Jackson inputted false information into the DPS Contact Data Collection Form by falsely reporting the length of the traffic stop from 0105 to 0125 hours, which is known to be false by the fact Jackson did not open the form until 0157 hours.
- The false entries by Jackson, specifically as they pertain to the DPS Contact Data Collection Form, allowed Jackson to avoid scrutiny for the length of the traffic stop. Jackson also used the DPS CAD system to reset his contact timer multiple times to avoid radio contact and conceal his whereabouts. Considering the facts of the investigation, detectives have established this as a consistent pattern of behavior Jackson committed during the other offenses and while assaulting or unlawfully detaining other victims. Jackson regularly falsified his time entries as they pertained to the length of detainment and used the DPS CAD system to conceal his location by resetting his contact timer.
- The DPS CAD system and DPS Tracs system are both publicly owned government systems. The use of them to facilitate a crime or conceal a crime is illegal in of its self. Jackson violated ARS § 13-2407. A.1 – *Tampering with a public record*, by inputting false information into the DPS CAD system, which is a public record. Jackson violated ARS § 13-2002. A. (1) (3) – *Forgery* by inputting false and misleading times/data into the DPS Contact Data Collection Form to conceal his unlawful imprisonment of V5. The detainment of V5 for the extended and unreasonable period by Jackson was unlawful and unnecessary documented by the fact Jackson did not open the Warning until he had detained V5 for 52 minutes for no reason. Jackson's detainment of V5 was therefore unlawful and in violation of ARS § 13-1303.A – *Unlawful Imprisonment*. A peace officer is permitted by law to detain a member of the public only with good cause for a period reasonable to accomplish an investigation. Considering the facts of V5's traffic stop, there was no need or ongoing investigation which would justify the extended detainment of V5.
- On October 29, 2018, Jackson was working off duty/secondary employment for the I-10 and SR 202 interchange construction project near 59<sup>th</sup> Avenue and I-10. Jackson was assigned to work the construction zone on the I-10 and provide security and safety to the company which was compensating him at an overtime rate. Jackson was not assigned and had no reason to be conducting traffic stops for minor offenses on McDowell Road in the early morning hours. Considering the patterns of Jackson's behavior discovered during the investigation, Jackson

was out preying on women. V5 fit the pattern of victims Jackson targeted. Jackson committed the offense during his normal time frame for his pattern and committed the offense during a non-work shift as he normally did.

- Jackson claimed compensation from Law Enforcement Specialist (LES) via the Connect 202 construction company he was being paid to provide services for on October 29, 2018. Jackson filed a DPS Vehicle Reimbursement Voucher which he used to claim compensation from LES while he was preying on female members of the public and committing offenses against V5. Jackson obtained \$440.00 in compensation from LES for the date of October 29, 2018.
- Jackson committed ARS § 13-1304.A (3) – *Kidnapping* against V5. Jackson knowingly restrained V5, by unlawful detainment while acting as a peace officer. Jackson committed the kidnapping in the furtherance and during the commission of a felony offense, such offenses being, ARS § 13-1303.A – *Unlawful Imprisonment*, ARS § 13-2002.A.(1) (3) – *Forgery*, ARS § 13-2310.A – *Fraudulent Schemes and Artifices*. ARS § 13-2311.A – *Fraudulent Schemes and Practices; willful concealment*, ARS § 13-2407. A.1 – *Tampering with a public record*.

#### **Witness #6 (W6)**

**Date of Offense: November 24, 2018 at 1544 hours**

**Location: 2740 W. Northern Avenue, Phoenix, AZ**

On November 24, 2018, Jackson stopped W6, the Arco gas station located at 2740 W. Northern Avenue, directly to the west of the Quick Trip. Based upon W6's statements, she attempted to avoid Jackson since her vehicle's registration was expired. During W6's interview with detectives she provided the following statements.

- W6 said she turned into the Quik Trip gas station located at 8004 N. 27<sup>th</sup> Avenue, located on the northwest corner of 27<sup>th</sup> Avenue and Northern. W6 said she saw Jackson standing outside next to his police motorcycle. (According to CAD and Tracs Jackson was still on a traffic stop at 27/Northern) which he did not clear
- W6 said she backed into a parking space away from Jackson, so he did not notice her expired registration.
- W6 said Jackson was watching her walk in and out of the QT and thought Jackson was going to stop her. W6 said Jackson was staring at her as she walked out of the gas station to her vehicle
- W6 said she drove out of the QT and turned south on 27<sup>th</sup> Avenue. W6 said Jackson drove out of the QT behind her and followed her.
- W6 said she turned west on Northern Avenue and quickly drove into the Arco gas station located at 2740 W. Northern, which is just west of the QT.

- W6 said she did not give Jackson time to stop her and began to exit her vehicle, W6 said Jackson pulled in behind her and performed a traffic stop.
- W6 said Jackson asked her if she knew why he stopped her, to which W6 said her expired motor vehicle registration, to which Jackson said yes
- The Warning Jackson generated for the traffic stop cited failure to obey a traffic control device, not expired registration, W6 said Jackson never mentioned any traffic control device she allegedly violated, nor is there any notation or documentation within the Warning by Jackson as to what traffic control device W6 violated.
- W6 said Jackson was very nonchalant and talking with her, W6 felt like Jackson was trying to pick up on her and thought he was going to ask her for her number
- W6 said she heard a collision and began hearing sirens, W6 said she asked Jackson if the sirens coming for her and he said no, but that he needed to leave, W6 said Jackson left abruptly
- According to the DPS CAD system Jackson conducted a motor vehicle registration check of W6's vehicle at 1552 hours, Jackson conducted a license only check of W6's driver's license, at 1603 hours, both were conducted, after Jackson reported on the DPS Contact Data Collection form the traffic stop was over, and W6 was released.
- Jackson reported the traffic stop lasted from 1544 to 1550 hours, which is false, based upon his own CAD history and W6's account of the length of the traffic stop. Jackson's reasoning for the traffic stop of Failure to Obey a Traffic Control Device, also appears to be misleading, since by W6's account the reason for the traffic stop was expired registration
- According the Tracs system, Jackson did not open the Warning until 1604 hours and did not Validate the Warning until 1613 hours, both which occurred after Jackson reported the traffic stop to have ended. Jackson never printed the Warning from the traffic stop. Jackson inputted false times for the beginning and completion of the traffic stop. into the DPS Contact Data Collection form. This was a well-established pattern of behavior by Jackson throughout the investigation. Based upon all the facts, the traffic stop Jackson only cut the stop short after approximately 15 minutes, due to a police situation nearby and officers who were responding to the area around him. Jackson falsified the times associated with the traffic stop as the applied to the duration of the detainment of W6.

#### **Victim #7 (V7)**

**Date of Offense: December 23, 2018 at 0329 hours**

**Location: Verrado Way south of Interstate 10, Buckeye, AZ**

On December 23, 2018, at 0329 hours, Jackson stopped V7 on the westbound I-10 near Verrado Way, in Buckeye, AZ. V7 exited the highway and stopped just south of I-10. During V7's interview with detectives she provided the following statements:

- V7 said she was en route to her home in Buckeye after ending her shift at Jaguars, an adult dance club. V7 said she had her cellular phone out which was playing music and

being used to communicate with her girlfriend. V7 said the phone screen illuminated the inside of the passenger compartment of her vehicle.

- V7 said she heard a motorcycle and looked to her left. V7 said she saw Jackson riding his police motorcycle along the driver's side of her vehicle with his head lights turned off and completely dark. V7 said Jackson slowed and moved in behind her vehicle.
- V7 said Jackson activated his emergency lights behind her vehicle and conducted a traffic stop. V7 said she exited at Verrado Way and stopped just south of I-10. V7 said Jackson approached her vehicle and requested her driver's license and vehicle registration.
- V7 said she was aware her driver's license was suspended. V7 said Jackson walked back to his motorcycle and returned to the driver's side window of her vehicle.
- V7 said as Jackson was standing on the driver's side of her vehicle, she received an incoming phone call from her girlfriend, A \_ F1 displaying as "Daddy", on her cellular phone screen. Jackson reached inside the vehicle, disconnected the phone call, and took the keys from the ignition.
- V7 stated Jackson told her she had a warrant for her arrest, her driver's license was suspended, and he was going to tow her car. V7 said Jackson told her he called for a back-up unit and her vehicle was going to be towed.
- V7 said she told Jackson she had no problem going to jail; however, requested he allow her to make arrangements to have the vehicle removed as it belonged to her mother.
- V7 stated Jackson asked, "What are you willing to do?" and told her she needed to do something to avoid being arrested.
- V7 said Jackson asked about her employment and she told him she was a dancer. Jackson told V7, "You look pretty good". V7 said Jackson used his flashlight to illuminate her body. V7 said Jackson shined the light up and down her body and told her she had a nice body.
- V7 asked if she was going to be arrested and Jackson replied, "No, you're not free to go yet. I'm not finished with you."
- V7 asked Jackson what was going to happen, and Jackson stated he was going to give her a ticket, but she was not leaving yet. V7 stated throughout the stop, she requested to leave twice.
- V7 said Jackson asked her, "How much could I pay you at Jags to, like, do whatever you want to me?" V7 said she replied by asking Jackson what he was trying to insinuate and repeated she could have someone retrieve her mother's vehicle. V7 stated Jackson asked, "But are you willing to do anything?" V7 stated she believed Jackson was insinuating having sex with her in the desert.
- V7 said she was begging Jackson not to tow her vehicle and told him she would do anything to avoid it being towed. V7 said Jackson continued to make comments such as, "You're gonna have to convince me", "I just need you to tell me, like, what more you can do for me", and, "I need you to convince me right now or I'm gonna arrest you".
- V7 said Jackson asked her about her work schedule at Jaguars, V7 said she told Jackson she worked next weekend and Jackson asked if he could come see her there

- V7 said Jackson asked if he could take her to dinner. V7 said she initially said no, but then said, "We'll see where it goes, but right now I need to get home." V7 said Jackson then said, "If I take you out to dinner, can you show me a good time?"
- V7 stated she made it clear she had a girlfriend and the conversation continued with the same questions and demands from Jackson. V7 stated the questions and demands lasted for an hour. V7 said Jackson was manipulative and believed he was trying to get her to propose a bribe. V7 said Jackson was trying to make her do something she didn't want to do, and he knew she couldn't do anything about it.
- V7 said she was becoming angry since the traffic stop had already lasted almost two hours, V7 said she told Jackson, "If you're gonna fucking arrest me, just do it, like, you're wasting my time here." and, "I just wanna go home."
- V7 said Jackson asked for her Instagram account.
- V7 said Jackson asked her for her Snapchat username so "they could hang out and get drinks." V7 said she provided Jackson her Snapchat username of "oh" and said she knew Jackson was not going to leave her alone unless she provided him the information.
- V7 said Jackson took her cellular phone and opened the Snapchat application. V7 said Jackson added his Snapchat profile to her Snapchat account. V7 said when the add request came through to her account, Jackson looked over her shoulder to ensure she added him.
- V7 said once she gave Jackson her Snapchat information, he returned her car keys, however, Jackson did not simply hand over the keys. V7 said Jackson still held them in his hand and kept pressure on the keys. V7 said she had to pull the keys from Jackson's hand as though Jackson was offering her the keys but was making her pull them from his hand. V7 said Jackson told her, "Alright, you can go, but you're never going to talk about this ever again.", to which she replied, "Ok".
- V7 said Jackson then asked her, "You're not going to kiss me?", to which she replied, "Why the fuck would I kiss you?" V7 said Jackson then told her, "How about you kiss me at your job?", to which she replied, "Maybe, but you got to go there first." V7 said she did not want to flirt with Jackson and was merely saying whatever she could to get out of the situation.
- Jackson threatened V7 with arrest and impounding her vehicle as a means of forcing her cooperation and placing her in a position of desperation and distress.
- V7 said Jackson followed her almost all the way to her residence until she turned in another direction.
- Jackson conducted a driver's license, wants and warrants check at 0330 hours. Both checks were conducted almost immediately after Jackson reported performing the traffic stop and corroborated V7's timeline of events.
- Jackson reported the traffic stop lasted from 0329 to 0344 hours, which is false based upon his own CAD history, the Tracs document time stamps, and V7's account of the duration of the traffic stop.

- According to the Tracs system, Jackson opened the Citation at 0334 hours and did not validate the Citation until 0351 hours, which occurred after Jackson reported the traffic stop to have ended. Jackson printed the citation at 0354 hours after he reported the contact with V7 ended. Printing the citation after the contact ended meant Jackson still had V7 detained when he printed the citation and after Jackson falsely stated the contact with V7 ended. The times and data inputted by Jackson into the DPS Contact Data Collection Form were false, which has been well established as a pattern of behavior by Jackson throughout the investigation.
- The DPS CAD system and DPS Tracs system are both publicly owned government systems. The use of them to facilitate a crime or conceal a crime is illegal in of its self. Jackson violated ARS § 13-2407. A.1 – *Tampering with a public record*, by inputting false information into the DPS CAD system, which is a public record. Jackson violated ARS § 13-2002. A. (1) (3) – *Forgery* by inputting false and misleading times/data into the DPS Contact Data Collection Form. Jackson purposely falsely reported, knowingly inputted and presented false information into a written instrument and public record. Jackson did this in the furtherance of concealing and facilitating the crimes of ARS § 13-1303.A – *Unlawful Imprisonment* which Jackson committed against V7. A peace officer is permitted by law to detain a member of the public only with good cause for a period reasonable to accomplish an investigation. Considering the facts of the traffic stop, there was no need or ongoing investigation which would justify the extended detainment of V7.
- Jackson detaining V7 was not necessary and only occurred to aid in Jackson's ongoing targeting of female victims. The detainment of V7 by Jackson was therefore unlawful and in violation of ARS § 13-1303.A – *Unlawful Imprisonment*. Based upon Jackson's well-established pattern of behavior, it is likely Jackson only detained V7 after he targeted her as a potential victim. No violation of a law was noted by Jackson as to why he originally stopped V7. Jackson's behavior with V7 was like his behavior with V1. Jackson road alongside V7 and watched her like he did with V1. Jackson detained V7 making the same type of rhetorical statements and used the threat of arrest to compel V7. Considering all these similarities, it is likely Jackson targeted V7 as a victim which fit his victim profile.
- Jackson committed ARS § 13-1304.A (3) – *Kidnapping* against V7. Jackson knowingly restrained V7, by unlawful detainment while acting as a peace officer. Jackson committed the kidnapping in the furtherance and during the commission of a felony offense, such offenses being, ARS § 13-1303.A – *Unlawful Imprisonment*, ARS § 13-2002.A.(1) (3) – *Forgery*, ARS § 13-2310.A – *Fraudulent Schemes and Artifices*, ARS § 13-2311.A – *Fraudulent Schemes and Practices; willful concealment*, ARS § 13-2407. A.1 – *Tampering with a public record*. Jackson restrained V7 to extort personal information from her to compel her to have follow up contact with him, specifically while at her place of employment to provide him erotic dances.

**Victim #8 (V8) - Victim #9 (V9)**

**Date of Offense: October 30, 2018 at 0414 hours**

**Location: Flying J gas station located at 6700 W. Latham Street, Phoenix, AZ**

On October 30, 2018, Jackson was working an off duty/secondary employment job near the I-10 and 59<sup>th</sup> Avenue interchange in Phoenix. Jackson was assigned to the construction zone on the I-10 providing scene security and traffic control for the construction crew working on the I-10. Jackson was conducting several registration and driver's license checks of passing vehicles via his MDC and the DPS CAD system. At 0407 hours, Jackson conducted a registration check via the DPS CAD system of V8's vehicle. At 0414 hours, Jackson conducted a driver's license only check of V8 via the DPS CAD system. Before the traffic stop, V8 was driving southbound on 67<sup>th</sup> Avenue from McDowell Road in Phoenix with V9 as the front seat passenger. V8 said as she was traveling south on 67<sup>th</sup> Avenue, south of the I-10, when Jackson who was operating a DPS patrol car activated his emergency lights to conduct a traffic stop.

During their separate interviews, V8 and V9 stated the following to detectives:

- V8 said she pulled over on 67<sup>th</sup> Avenue and Jackson directed her to pull into the Flying J gas station located at 6700 W. Latham Street, Phoenix. V8 said Jackson requested her driver's license; however, she could not remember if she had her driver's license or made up an excuse to Jackson since her driver's license was suspended.
- V8 said Jackson told her to exit the vehicle and walk back to his patrol car. V8 said she figured Jackson was going to take her to jail due to her driver's license being suspended. V8 said Jackson told her she was going to go to jail and the vehicle would be towed. V8 said Jackson had her sit on the back seat of the patrol car he was driving.
- V8 said Jackson was talking with her and asked her, "what do you think we should do?" V8 said she responded to Jackson saying, "I don't know you're the boss." V8 said she took Jackson's rhetorical statement in a sexual nature as if asking for her to offer him something. V8 said she was not going to engage in any such act or offer any such act to Jackson.
- V8 said Jackson told her to hold on and walked back to her vehicle where he spoke to V9 on the passenger side of the vehicle.
- V9 said after Jackson placed V8 in the back of his patrol car, Jackson walked up to the passenger side of the vehicle and engaged her in conversation. V9 said Jackson asked her for her identification card which she provided.
- Jackson walked back to his patrol vehicle and conducted a license only check of V9. V8 said Jackson told her to stand outside of his patrol vehicle on the driver side. After Jackson performed the records check on V9, he walked back to the passenger side of V8's vehicle and spoke with V9 again.



- V8 said Jackson was standing at the passenger side of the vehicle talking with V9 for a long time and she was tired, V8 said she asked Jackson to open the rear seat of his patrol vehicle so she could sit down
- V8 said she presumed Jackson was going to take her to jail so she might as well sleep before Jackson booked her. V8 said Jackson walked back to the car and let her sit on the rear seat. Jackson closed the door and V8 said she fell asleep on the back seat of the patrol car.
- V9 said Jackson asked about her employment and she told him she was a dancer. Jackson asked V9 if she ever did dances outside of work and she told him she did not. V9 said she felt Jackson's questioning was weird because it had nothing to do with the traffic stop.
- V9 stated she was wearing a sleeveless shirt and showing a lot of cleavage. V9 said Jackson started complimenting her tattoos and rubbing her upper right arm.
- V9 said she was still seated within the front passenger seat and Jackson was standing in front of the front passenger side door which was open.
- V9 said she leaned away from Jackson and he asked her if there were tattoos on any other part of her body. V9 said she told Jackson she had tattoos on her back.
- V9 said Jackson was caressing her arm in a circular motion.
- V9 said Jackson asked her, "Well, what do you think I should do with you guys?"
- V9 said she told Jackson he could not ask her and told him he was the officer
- V9 stated she told Jackson to let V8 go. V9 said she was not sure if Jackson was trying to trick her, but she did offer to give money to Jackson for V8 to be released. Jackson stated he did not need money.
- V9 said she told Jackson she would be willing to give him a dance to which he responded, "Just a dance?", suggesting the dance was not enough. V9 stated she believed Jackson was trying to get one (or both) to perform a sexual favor.
- V9 stated Jackson asked her what she was trying to say. V9 said she told Jackson she was not trying to say anything because troopers wear body cameras and she wasn't trying to get into trouble.
- V9 said Jackson then told her his body camera was turned off and showed her there was no red light indicating the device was recording. V9 said Jackson told her he was in uniform and had his squad car, therefore, he couldn't do anything at that moment.
- V9 said Jackson opened her door and stated, "Look, to show you" then grabbed her hand, led her open palm toward his groin, and "cupped it on his balls" on the outside of his uniform.
- V9 said she was in disbelief and did not know what to do. While her hand was on his genitals, V9 said she looked out the driver's side window to see if any other vehicles were driving by and witnessing what was happening. After a couple seconds, she pulled away and told Jackson to release V8.
- V9 said she felt vulnerable to Jackson's authority. V9 said she offered to give Jackson her Snapchat profile, "M. \_\_\_\_\_", and they could meet up later; however, intended to block his profile as soon as he added her to his account. V9 said she told Jackson she

would take care of him if he let them go and stated, "you do me a favor, I do you a favor".

- V9 said she was coerced into making a deal for V8 to be released. V9 said Jackson added her profile on Snapchat and she accepted his request while he watched because Jackson wanted to ensure she was giving him the correct profile.
- V9 stated Jackson threatened to do something like a warrant (she could not recall the exact word he used) and would have people out looking for her if she did not comply and meet with him. V9 said she agreed to meet up with Jackson and she wanted V8 to be released. V9 did state during the interview she had no intent nor was she flirting with Jackson. V9 described Jackson as an African American male and said she is not attracted to African American men.
- V9 said her contact with Jackson lasted approximately thirty minutes until Jackson returned to his patrol car and retrieved V8. V9 said Jackson returned their driver's licenses and told them they were free to leave. V8 recalled Jackson told her to drive straight home. Jackson told V9 he would be contacting her when he was off duty.
- V9 stated she received Snapchat messages from an unknown sender asking if she was busy and, "You forget about me?" V9 stated she read the messages; however, did not respond since she did not recognize the sender. V9 said Jackson then revealed himself as the unknown sender by sending her a photo of himself via Snapchat. V9 said she blocked his account approximately an hour after receiving the request.
- Jackson had no other unit history and conducted no other records checks after he alleged to have cleared the stop with V8 and V9 at 0428 hours. Based upon the Tracs records time stamps of when Jackson validated the citation at 0435 hours and when he printed the citation at 0515 hours, Jackson's statement of when the traffic stop ended is false. The Tracs records prove Jackson still had V8 and V9 detained at 0515 hours; 47 minutes after Jackson used the DPS CAD system to input false information by way of Jackson clearing the traffic stop. Additionally, Jackson printed the citation 40 minutes after he claimed to have ended the contact with V8 at 0435 hours.
- Jackson used the DPS CAD system to conceal his whereabouts while he committed offenses against V8 and V9. Jackson inputted false information into the DPS CAD system which is a public record. Jackson also inputted false information into the DPS Tracs system by means of the DPS Contact Data Collection Form. The times and data inputted by Jackson into the DPS Contact Data Collection Form were false, which has been well established as a pattern of behavior by Jackson throughout the investigation.
- The DPS CAD system and DPS Tracs system are both publicly owned government systems. The use of them to facilitate a crime or conceal a crime is illegal in of its self. Jackson violated ARS § 13-2407. A.1 -- *Tampering with a public record*, by inputting false information into the DPS CAD system, which is a public record. Jackson violated ARS § 13-2002. A. (1) (3) -- *Forgery* by inputting false and misleading times/data into the DPS Contact Data Collection Form. Jackson purposely falsely reported, knowingly inputted and presented false information into a written instrument and public record. Jackson did this in the furtherance of concealing and facilitating the crime of ARS § 13-

1404.A - *Sexual abuse* against V9 and ARS § 13-1303.A – *Unlawful Imprisonment* against V8 and V9.

- A peace officer is permitted by law to detain a member of the public only with good cause for a period reasonable to accomplish an investigation. Considering the facts of the traffic stop, there was no need or ongoing investigation which would justify the extended detainment of V8 and V9.
- Jackson's detainment of V8 and V9 was well in excess of an acceptable or reasonable time period. The detainment by Jackson of V8 and V9 was not necessary and only occurred to aid in Jackson's ongoing targeting of female victims. The detainment of V8 and V9 by Jackson was therefore unlawful and in violation of ARS § 13-1303.A – *Unlawful Imprisonment*. Based upon Jackson's well-established pattern of behavior, it is likely Jackson only detained V8 and V9 after he targeted them as potential victims.
- Jackson committed ARS § 13-1304.A (3) – *Kidnapping* against V9. Jackson knowingly restrained V9, by unlawful detainment while acting as a peace officer. Jackson restrained V9, to commit a sexual offense, ARS § 13-1404.A - *Sexual abuse* and ARS § 13-1412.A - *Unlawful sexual conduct; peace officers*.
- Jackson committed ARS § 13-1304.A (3) – *Kidnapping* against V8. Jackson knowingly restrained V8, by unlawful detainment while acting as a peace officer. Jackson committed the kidnapping in the furtherance and during the commission of a felony offense, such offenses being, ARS § 13-1303.A – *Unlawful Imprisonment*, ARS § 13-2002.A.(1) (3) – *Forgery*, ARS § 13-2310.A – *Fraudulent Schemes and Artifices*, ARS § 13-2311.A – *Fraudulent Schemes and Practices; willful concealment*, ARS § 13-2407. A.1 – *Tampering with a public record*. Jackson restrained V8, while committing a sexual offense against V9 and used the detainment of V8 in the furtherance of the sexual offense committed against V9.
- On October 30, 2018, V8 and V9 memorialized the event within a closed Facebook post between their accounts as annotated below. The Facebook records were obtained via a search warrant, which substantiate V8 and V9's statements.

V8: "Really woulda been in jail last night if my bitch wasn't w the shits (insert laughing w/tears and heart eyes emoji's) I love you bitch!"

V9: Emoji's; Laughing w/tears, male slapping forehead, eye rolling, high five, and kiss.

Misc: \*others asked what happened

V9: "The officer wanted my service (insert eye rolling emoji)"

V8: "Didn't feel real at all, (insert laughing w/tears emoji) I'm laid out in the back of the cop car real life asleep (insert laughing w/tears emoji)" "I said can I get in your car officer it's cold (insert laughing w/tears emoji)"

- V9 stated she did not intentionally or willingly touch Jackson's genitals in order to prevent V8 from being arrested or having her vehicle towed. V9 added she previously discussed paying the tow fees with Jackson. She stated she never intended to have any additional contact with Jackson and was going to block his profile from her Snapchat.
- On October 29, 2018, Jackson was working off duty/secondary employment for the I-10 and SR 202 interchange construction project near 59<sup>th</sup> Avenue and I-10 in Phoenix. Jackson was assigned to work the construction zone on the I-10 and provide security and safety to the company which was compensating him at an overtime rate. Jackson was not assigned and had no reason to be conducting traffic stops for minor offenses on 67<sup>th</sup> Avenue. Documented within Jackson's unit history is a record of him performing a large quantity of registration and driver's license checks. Jackson was performing checks on vehicles and their drivers without performing any other traffic stops. Jackson stopped conducting the records checks once he conducted the check of V8 and her vehicle.
- Considering the patterns of Jackson's behavior discovered during the investigation, he was out preying on female victims and using the DPS CAD system to find an acceptable victim. V8 and V9 fit the pattern of victims he targeted. Jackson committed the offense during his normal time frame for modus operandi and committed the offense during a non-work shift as he normally did.
- Jackson claimed compensation from Law Enforcement Specialist (LES) via the Connect 202 construction company he was being paid to provide services for on October 29, 2018, and October 30, 2018. Jackson filed a DPS Vehicle Reimbursement Voucher which he used to claim compensation from LES while he was preying on female members of the public and committing offenses against V8 and V9. Jackson obtained \$396.00 in compensation from LES for the date of October 29, 2018.

IN THE ENCANTO JP (PHX CENTRAL) COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA

PAGE 1 OF 3

\*\*\*\*FINAL\*\*\*\*

RELEASE QUESTIONNAIRE

Notice: Unless a specific Form IV is sealed or ordered redacted by the Court, all Form IVs are public records of the Court or Clerk at the time they are provided to the Court and will be released in their entirety upon request.

DEFENDANT'S NAME TREMAINE ANTHONY JACKSON

DOB 1976-07-12 BOOKING NO. T582195

ALIAS(ES)

CASE NO. PF2019142856001

A. GENERAL INFORMATION

Charges

See Addendum (Page 3)

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person? ☐ Yes ☒ No

If yes, PCN =

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person? ☒ Yes ☐ No

If yes, does the defendant have a valid DNA sample on file with AZDPS? ☐ Yes ☒ No

If no, Arresting Agency has taken required sample? ☐ Yes ☒ No

Offense Location:

Offense Date: 2019-03-17

Arrest Location: 2102 W. ENCANTO BLVD PHX 85009

Date: 2019-09-10 Time: 08:49

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:  
SEE ATTACHED PROBABLE CAUSE STATEMENT

C. OTHER INFORMATION (Check if applicable)

1. ☐ Defendant is presently on probation, parole or any other form of release involving other charges or convictions: Explain:

2. List any prior Arrests?

Convictions?

F.T.A.'s?

3. Is there any indication the defendant is:

☐ An Alcoholic? ☐ An Addict?

☐ Mentally disturbed? ☐ Physically Ill?

4. ☒ Defendant is currently employed With whom

How long: 0 years 0 months 0 days

5. Where does the defendant currently reside? 19591 85325

With whom

How long: \_\_\_\_\_ years \_\_\_\_\_ months \_\_\_\_\_ days

6. What facts indicate the defendant will flee if released? Explain:

7. What facts does the state have to oppose an unsecured release? Explain:

D. CIRCUMSTANCES OF THE OFFENSE (Check if applicable)

1. ☐ Firearm or other weapon was used Type:

☐ Someone was injured by the defendant

☐ Medical attention was necessary

Nature of injuries: N/A

2. ☒ Someone was threatened by the defendant

Nature and extent of threats: SEE ATTACHED PC STATEMENT

3. Did the offense involve a child victim? ☐ Yes ☒ No

If yes, was DCS notified? ☐ Yes ☒ No

4. If property offense, value of property taken or damaged:

☐ Property was recovered

5. Name(s) of co-defendant(s):

**E. CRIMES OF VIOLENCE**

1. Relationship of defendant to victim:

☐ Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

☐ Victim ☐ Third Party ☐ Officer observed

3. ☐ There are previous incidents involving these same parties  
Explain:

4. Is defendant currently the subject of:

☐ An order of protection ☐ Any other court order

☐ Injunction against harassment

Explain:

**F. DOMESTIC VIOLENCE ISSUES (Check if applicable)**

Defendant's actions

☐ Threats of homicide/suicide/bodily harm

☐ Control/ownership/jealousy issues

☐ Crime occurs in public

☐ Prior history of DV

☐ Kidnapping

☐ Frequency/intensity of DV increasing

☐ Depression

☐ Access to or use of weapons

☐ Stalking behavior

☐ Violence against children/animals

☐ Multiple violations of court orders

**G. CIRCUMSTANCES OF THE ARREST (Check if applicable)**

1. Did the defendant attempt to:

☐ Avoid arrest ☐ Resist arrest ☐ Self Surrender

Explain:

N/A

2. ☐ Defendant was armed when arrested

Type:

3. ☐ Evidence of the offense was found in the defendant's possession  
Explain:

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

☐ Yes ☒ No ☐ Unk

**H. DRUG OFFENSES**

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense?

☐ Drug field test completed

☐ Defendant admission of drug type

Approximate monetary value: \$

3. Was any money seized?

☐ Yes ☐ No

Amount: \$

**I. ADDITIONAL INFORMATION**

1. Military Service:

Has the defendant served in the military services of the United States? ☒ Yes ☐ No ☐ Unknown

If yes, currently on active duty? ☐ Yes ☒ No

Branches Served In: MC

(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp  
MM - Merchant Marines NG - National Guard NV - Navy  
RS - Reserves)

2. Is the defendant homeless?

☐ Yes ☒ No ☐ Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?

☐ Yes ☒ No

If so, what language:

**\*\*If a fugitive arrest, a Form IVA must also be completed\*\***

I certify that the information presented is true to the best of my knowledge.

J. WEBB/6257  
ARRESTING OFFICER/SERIAL NUMBER

AZ0079900/  
ARREST AGENCY/DUTY PHONE NUMBER

2019-09-10  
DATE

AZ1900238602/AZ0079900  
DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

ADDENDUM

## A. Charges

1 Cts. 13-1404A SEXUAL ABUSE F5  
1 Cts. 13-1412A UNLAW SEX CNDCT PEACE OFFICER F5  
1 Cts. 13-1304A3 KIDNAP-DEATH/INJ/SEX/AID FEL F2  
1 Cts. 13-1303A UNLAWFUL IMPRISONMENT F6  
1 Cts. 13-2002A1 FORGERY-W/WRITTEN INSTRUMENT F4  
1 Cts. 13-2310A FRAUDULENT SCHEMES/ARTIFICES F2  
1 Cts. 13-2311A FRAUD SCHEME/PRACTICE-CONCEAL F5  
1 Cts. 13-2407A1 MAKE/COMPLETE FALSE PUBLIC RCD F6  
1 Cts. 13-2921A1 HARASS BY COMMUNICATION M1  
1 Cts. 13-1406A Att. SEXUAL ASSAULT F2  
1 Cts. 13-1412A Att. UNLAW SEX CNDCT PEACE OFFICER F5  
1 Cts. 13-1304A3 KIDNAP-DEATH/INJ/SEX/AID FEL F2  
1 Cts. 13-1303A UNLAWFUL IMPRISONMENT F6  
1 Cts. 13-2921A1 HARASS BY COMMUNICATION M1  
1 Cts. 13-2002A1 FORGERY-W/WRITTEN INSTRUMENT F4  
1 Cts. 13-2310A FRAUDULENT SCHEMES/ARTIFICES F2  
1 Cts. 13-2311A FRAUD SCHEME/PRACTICE-CONCEAL F5  
1 Cts. 13-2407A1 MAKE/COMPLETE FALSE PUBLIC RCD F6  
1 Cts. 13-1404A Att. SEXUAL ABUSE F5  
1 Cts. 13-1428A2 SEX EXTRT-ALLOW RECORDING F3  
1 Cts. 13-1428A3 SEX EXTRT-EXHBT OTHER BODY F3  
1 Cts. 13-1412A Att. UNLAW SEX CNDCT PEACE OFFICER F5  
1 Cts. 13-1304A3 KIDNAP-DEATH/INJ/SEX/AID FEL F2  
1 Cts. 13-1303A UNLAWFUL IMPRISONMENT F6  
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1 Cts. 13-2310A FRAUDULENT SCHEMES/ARTIFICES F2  
1 Cts. 13-2311A FRAUD SCHEME/PRACTICE-CONCEAL F5



IN THE

ENCANTO JUSTICE  
STATE OF ARIZONA, COUNTY OF MARICOPA

COURT

## RELEASE QUESTIONNAIRE

Information to be supplied by a prosecutor or law enforcement officer

STATE OF ARIZONA vs.

JACKSON TREMAINE

DOB

7/12/74

CASE / BK. NO.

T582195

## A. GENERAL INFORMATION

## 1. Charge and class:

7 COUNTS FRAUD SCHEME  
4 COUNTS MACE/COMPLETE FALSE RPD RECORD  
1 COUNT HARASS BY COMMUNICATION  
3 COUNTS UNLAWFUL IMPRISONMENT  
3 COUNTS FORGERY 1 COUNT SEX ABUSE  
3 COUNTS KIDNAP 1 COUNT UNLAWFUL  
SEX CONDUCT - PEACE OFFICER

## CRIMES OF VIOLENCE

## 1. Relationship of defendant to victim:

Do the victim and defendant reside together?

☐ Yes ☒ No

How was the situation brought to the attention of the police?

☐ Victim  
☐ Third party  
☐ Officer observed

## 3. Have there been any previous incidents involving these same parties?

☐ Yes ☒ No

Explain:

## 2. Offense Location:

Date: Time:

## 3. Arrest Location:

201 S. 4th Ave Phx Az 85003

Date: 9/10/19 Time: 0847

## B. CIRCUMSTANCES OF THE OFFENSE

## 1. Was a firearm or other weapon used?

☐ Yes ☐ No

Type of weapon:

Was anyone injured by the defendant?

☐ Yes ☐ No

Was medical attention necessary?

☐ Yes ☐ No

Nature of injuries:

## 2. Was anyone threatened by the defendant?

☐ Yes ☐ No

Nature &amp; extent of threats:

## 3. If property offense, value of property taken or damaged:

Was property recovered?

☐ Yes ☐ No

## C. CIRCUMSTANCES OF THE ARREST

## 1. Did the defendant attempt to:

Avoid arrest?

☐ Yes ☐ No

Resist arrest?

☐ Yes ☐ No

Explain:

## 2. Was the defendant armed when arrested?

☐ Yes ☐ No

Type of weapon:

## 3. Was evidence of the offense found in the defendant's possession?

☐ Yes ☐ No

Explain:

## 4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

☐ Yes ☐ No ☐ Unk

## D. OTHER INFORMATION

## 1. Is the defendant presently on probation, parole or any other form of release involving other charges or convictions?

☐ Yes ☐ No

Explain:

## 2. List any prior arrests, convictions, and / or F.T.A.'s:

## 3. Is there any indication the defendant is:

☐ An alcoholic? ☐ An addict?  
☐ Mentally disturbed? ☐ Physically ill?

## 4. Is the defendant currently employed?

☐ Yes ☐ No

With whom

How long

Nature of employment

## 5. Where does the defendant currently reside?

With whom

How long

## 6. What facts indicate the defendant will flee if released

Explain:

## 7. What facts does the State have to oppose an unsecured release? Explain:

# SECTION III: Probable Cause Statement

## E. DRUG OFFENSES

1. If the defendant is considered a major drug dealer, please state the supporting facts:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. What quantities and types of illegal drugs are directly involved in this offense?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Approximate monetary value: \$ \_\_\_\_\_

3. Was any money seized?

☐ Yes ☐ No

Amount: \$ \_\_\_\_\_

4. Were any automatic weapons in the possession of the defendant at the time of the arrest?

☐ Yes ☐ No

Quantity and type: \_\_\_\_\_

1. Please summarize and include the information which establishes probable cause for the arrest:

SUBJECT IS IN CUSTODY ON UNRELATED CHARGES. THE WARRANT WAS FOUND DURING A WARRANT CHECK

\*\* If a fugitive arrest, a form IVA must also be completed.

### MARICOPA COUNTY JUSTICE COURT PRECINCTS

- |                                  |  |
|----------------------------------|--|
| 1. White Tank (fka Buckeye)      | 14. Arrowhead (fka Peoria)             |
| 2. Encanto (fka Cent Phx)        | 15. McDowell Mountain (fka Scottsdale) |
| 3. San Marcos (fka Chandler)     | 16. San Tan (fka South Mesa/Gilbert)   |
| 4. East Mesa                     | 17. South Mountain (fka South Phoenix) |
| 5. Downtown (fka Rix #1)         | 18. University Lakes (fka Tempe East)  |
| 6. Arcadia Biltmore (fka Rix #2) | 19. Kyrene (fka Tempe West)            |
| 7. Ironwood (fka Gila Bend)      | 20. Agua Fria (fka Tolleson)           |
| 8. Maricopa (fka Glendale)       | 21. West Mesa                          |
| 9. Maryvale                      | 22. West McDowell (fka West Phoenix)   |
| 10. North Mesa                   | 23. Hassayampa (fka Wickenburg)        |
| 11. North Valley                 | 24. Desert Ridge                       |
| 12. Dreamy Draw (fka NE Phx)     | 25. Highland                           |
| 13. Moon Valley (fka NW Phx)     | 26. Country Meadows                    |

(Please Refer to Precinct Map)

I certify that the information presented is true to the best of my knowledge.

ARRESTING OFFICER, SERIAL NUMBER

602 223 2000

AGENCY / DUTY PHONE NUMBER

9/10/19

DATE